

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: October 14, 2015
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order – Attendance & establishment of quorum
2. Review & Vote Minutes of the August 12, 2015 Commission Meeting
3. Review & Vote Payrolls Aug. 15, 22 & 29, Sep. 5, 12, 19 & 26, Oct. 3 & 10, 2015
4. Review & Vote Invoices dated October 14, 2015
5. Work Schedule for October 2015
6. Old Business:
 - ◆ 2015 arbovirus update
 - ◆ FY/17 budget
7. New Business:
 - ◆ Westford Mosquito & Tick Awareness day – Sept. 12, 2015
 - ◆ Employee appreciation – Sept. 18, 2015
 - ◆ Clarke University student info session – Sept. 21, 2015
 - ◆ Big E/Mass. Day – Sept. 24, 2015
 - ◆ Tewksbury ZWD – Sept. 26, 2015
 - ◆ MDAR Regulatory Review Listening Session – Oct. 5, 2015
 - ◆ Millbury tire collection – Oct. 10, 2015
 - ◆ SRB visit – Oct. 13, 2015
 - ◆ NMCA Field Day – Oct. 15, 2015
 - ◆ Groton Town Meeting – Oct. 19, 2015
 - ◆ Westminster Selectmen's mtg. – Oct. 19, 2015
 - ◆ SRB meeting – Oct. 21, 2015 10am Northboro Free Library
 - ◆ Building lease update
 - ◆ 2015 resident survey
 - ◆ Personnel
 - ◆ FTE backfill (2)
 - ◆ FTE leave of absence – medical
 - ◆ Seasonal employee holiday pay
 - ◆ Training events
 - ◆ Operational:
 - ◆ Natular® field trials
 - ◆ New truck purchase
 - ◆ Phone system upgrade
 - ◆ Security system upgrade
 - ◆ Haz-Com compliance
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment - **next meeting date November 18, 2015 – 111 Otis St. Northboro**